## WATER AND WASTEWATER COMMISSION REGULAR MEETING RECOMMENDATION March 11, 2009

No. 031109-I

## **TITLE: CHANGE ORDER – OSCAR RENDA CONTRACTORS**

|   | Motion  | Motion                     | COMMISSIONER'S VOTE |   |                |                  |          |
|---|---|----------------------------|---------------------|---|----------------|------------------|----------|
|   | Made By                                       | Seconded<br>By             | Consenting          | Dissenting                              | Abstaining     | Recusai          | Absent   |
| Cheryl Scott-Ryar<br>Chairperson  |   |                            |                     |   |                |                  |          |
| Mario Espinoza<br>Vice Chair  |   |                            |                     |   |                |                  |          |
| Sarah Baker   |   |                            |                     |   |                |                  |          |
| Karen Friese  |   |                            |                     |   |                |                  |          |
| Dale Gray   |   |                            |                     |   |                |                  |          |
| Chien Lee   |   |                            |                     |   |                |                  |          |
| Gwendolyn Webb  |   |                            |                     |   |                |                  |          |
| SUBJECT:  |   |                            |                     |   |                |                  |          |
| The Water and Waste construction contract Waller Pedernales Arnot to exceed \$14,64 | with <b>OSCAR</b><br>rea Wastewa<br>8,913.59. | RENDA COI<br>ter Improveme | NTRACTORS,          | , <b>INC</b> ., Roano<br>ount of \$1,65 | ke, TX for the | ACWP Gova        | ille 4 – |
| _ <del></del>   | -   |                            | Wastewater (        |   |                |                  |          |
| <del></del>   | -   |                            |                     |   |                |                  |          |
| No Recomme  | endation _                                    | Motion Failed              | d - Did not receive | e 4 affirmative vo                      | otesMotion F   | Failed – Lack of | a second |
| Cheryl Scott Ryan, C  | M—<br>hairperson                              | <del></del>                | Da                  | 3-//-29<br>ite                          | •              |                  |          |
| Water & Wastewater  |   |                            |                     |   |                |                  |          |